

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0116

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR THE SEWER SYSTEM
RELOCATION PROJECT; GARBERVILLE SANITARY DISTRICT (DISTRICT)
SRF LOAN PROJECT NO. C-06-4700-110

WHEREAS:

1. The State Water Resources Control Board (SWRCB), on February 16, 1995, adopted the "*Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities*," and revised it on June 18, 1998;
2. The SWRCB on June 21, 2001 adopted the state fiscal year 2001/2002 SRF Loan Program Priority List which included the Sewer Relocation Project for the District in the fundable Priority Category C;
3. The Division of Clean Water Programs has approved the Facility Plan for the District's Project;
4. Adhering to the SRF Policy's Water Conservation Requirements would constitute a hardship for the District; and
5. The District adopted a Mitigated Negative Declaration for the proposed project (State Clearinghouse No. 2000122090) which has been reviewed and considered, and it has been determined that the proposed project will not result in significant negative environmental impacts.

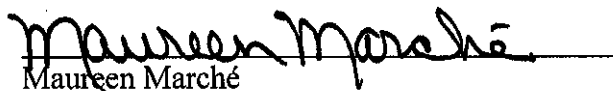
THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a State Revolving Fund (SRF) loan of \$574,000 with \$574,000 from the state fiscal year 2002 account for the District's Sewer System Relocation Project, with a repayment period of 20 years, and the first repayment due one year after completion of construction;
2. Will withdraw this preliminary SRF loan commitment if the District does not issue the Notice to Proceed for the project by September 1, 2002. The Division of Clean Water Programs (Division) may approve up to a 90 day extension for good cause;
3. Approves a waiver of the water conservation requirements contained in the *Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities February 1995*, amended June 18, 1998; and
4. Will base the Performance Standards for this Project on the District's Waste Discharge Requirements; and
5. Directs the Division to allocate \$574,000 consistent with the construction schedule and availability of funds.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 20, 2002.


Maureen Marché
Clerk to the Board